



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: January 9, 2013

MINUTES

Present: Don Brown, Magdalen Chavez, Val Christensen, Larry Cusack, Dianna Donofrio, Norm Hurst, GH Javaheripour, Scott Nassif, Christopher O'Hearn, Diana O'Malley, Margaret Peterson, Eric Schmidt, Bill Scott, Thurston Smith, Eddie Stacy, Chuck Utgard, Donna Wells, Caroll Yule, Justin Kilborn (guest), James Johnson, Catherine Abbott, Sierra Orr, Ginger Ontiveros and Glennis Duncan.

Not Present: Percy Bakker, Steve Davisson, Bruce Ebmeyer, Bruce Fay, Craig Garrick, Scott Jones, Jerry Klein, Janice Olson, Deedee Orta, Kelli Pribble, Joe Range, Kirk Riding, Frank Robinson, Dawn Serbus, Rory Shannon and Paul Stanton.

- I. The meeting was called to order at 7:05 am.
- II. **Calendar Review** – The board received and reviewed the January – February 2013 calendar. The March calendar was discarded. Printed calendars were distributed to board members who did not attend the Holiday Pot Luck.
- III. **Consent Agenda**
The following items were approved as presented: MSC (Brown / Chavez).
 - a. Minutes of the December 12, 2012 meeting (O'Malley abstained),
 - b. Minutes of the December 20, 2012 meeting,
 - c. HP1 – Job Description: Assistant Director,
 - d. JD11 – Committee Job Description: Advisory Council.
- IV. **Items Pulled from Consent Agenda** – None.
- V. **Board Training – Review Gift Process that Worked** – Ginger discussed Kirk's relationship with Margaret Hudson as her financial advisor. He introduced her to the College and the Foundation and her endowment gift was received before year end.
- VI. **Other Reports / Discussion**
 - a. Hall of Fame – Caroll reported on new sponsorships and auction prizes. Forms were distributed to board members encouraging sponsorships or auction items. Val and Eric committed to new auction items.
 - b. Progress Report – Staff distributed the December 2012 revenue report.
- VII. **Comments:** Dr. O'Hearn reported that he is traveling to San Francisco today to meet with the accreditation committee tomorrow. All campus groups are committed to continuing the efforts to better the campus climate. Justin reported that three MUN students will be attending the

Rotary International Peace Conference in March at the University of La Verne. Diana reported that 1st District civil cases will be transferred to Rancho Cucamonga or San Bernardino courts. Meetings are scheduled to discuss alternative possibilities such as video conferencing. Ginger recognized a variety of College departments and thanked Magdalen and GH for their continued support with Contract Ed/Community Ed over the past year. The E-Link will be sent out today and weekly thereafter. John Husing will be key speaker at the Economic Summit. The scholarship drive opens on January 14.

VIII. The meeting adjourned at 8:25 am.